

Board Members

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State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

Korena Schaaf
Investigator

Shari S. Courtmay
Administrative
Assistant

AGENDA

February 3, 2006

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney. The Board may also go into Executive Session for agenda Item No. 11, pursuant A.R.S. § 38-431.03(A)(4) to discuss pending or contemplated litigation or settlement to avoid or resolve litigation with its attorney.

- 1) CALL TO ORDER – Friday, February 3, 2006 at 8:30 A.M. – Chairperson Cox
- 2) ROLL CALL – Ms. Courtmay
- 3) REMARKS/ANNOUNCEMENTS – Chairperson Cox
 - Introduction of New Board Members:
 - ❖ Ramona Mellott, Ph.D.
 - New Board Meeting Procedures
 - CE Documentation for Licensee Attendance at Board Meetings
 - Board Surveys
- 4) APPROVAL OF MINUTES
 - Regular Session – December 2, 2005
 - Executive Session – December 2, 2005
 - Conference Call Regular Session – January 6, 2006
 - Conference Call Regular Session – January 23, 2006

TIMED ITEMS

- 5) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. – CASE DISCUSSION/DECISION (The Board may take action authorized by A.R.S. § 32-2081, including summary suspension.)

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made who wishes to address the Board regarding that complaint may do so by filling out a "Request to Speak Regarding Board Case" form and giving it to a Board staff person. Your presentation will be limited to five (5) minutes.

- a) Jennifer Caughlin, Ph.D. – No. 05-41

- 7) 10:00 A.M. - 10:15 A.M. – MID-MORNING BREAK
- 8) 1:00 P.M. - 2:00 P.M. – PRESENTATION/TRAINING ON OPEN MEETING LAWS AND ATTORNEY GENERAL OPINION ON E-MAIL PROCEDURES – Victoria Mangiapane, Solicitor General's Office
- 9) 2:00 P.M. – HEARING ON DENIAL OF LICENSE APPLICATION
 - ELIZABETH A. SIKORA, Psy.D.
- 10) 3:00 P.M. - 3:15 P.M. – MID-AFTERNOON BREAK

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 11) COUNSEL REPORTS – Ms. Campbell
 - Litigation – Discussion/Decision Regarding:
 - ❖ Kalas v. Board – CV2004-0200
- 12) EXECUTIVE DIRECTOR'S REPORT – Ms. McCarthy
 - Financial
 - Update – Legislative Issues
- 13) LICENSING REPORT – Mr. Harvey
 - New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications
- 14) INVESTIGATIONS REPORT – Ms. Schaaf
 - New Cases Received
 - Cases Resolved
- 15) LEGISLATIVE COMMITTEE – Dr. Cox
 - Discussion/Decision regarding Language Revision to SB 1080
- 16) DISCUSSION/DECISION REGARDING APPLICATIONS FOR LICENSURE – Dr. Paul

➤ **REQUESTS FOR EXAMINATION**

- Barrons, Heather, Psy.D.
- Bohan, Kathy, Ed.D.
- Cunningham, Linda, Ph.D.
- Day-Hardwig, Kristin, Psy.D.
- Fuller, Kristi, Psy.D.
- Hernandez, Patricia, Psy.D.

➤ **RATIFICATION OF LICENSE ISSUED BY CREDENTIAL**

- Gill, Stephen, Ph.D.

THE FOLLOWING APPLICATIONS ARE ONGOING AND WILL NOT BE DISCUSSED AT THIS MEETING:

Bailey Arizpe, Melissa, Psy.D.
 Christiansen, Michael, Ph.D.
 Cost, Mary, Psy.D.
 Coyote, Ariel, Psy.D.
 Heinz, Tracy, Psy.D.
 Leininger, Bruce, Ph.D.
 Summerhill, Ronald, Psy.D.
 Vanhooose, Fred, Ph.D.

- 17) DISCUSSION/DECISION REGARDING SELECTION OF DELEGATE TO ATTEND ASPPB MIDWINTER MEETING IN SANDESTIN, FLORIDA ON APRIL 20-23, 2006
- 18) ADJOURNMENT

2006 BOARD MEETING SCHEDULE

April 7-8, 2006
June 2-3, 2006
August 4-5, 2006
October 6-7, 2006
December 1-2, 2006

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New Licensees

(Since December, 2005)

License

<u>No.</u>	<u>Name</u>
3757	Thomas Merrill, Ph.D.
3758	William Hixon, Psy.D.
3759	Sheri Andjelkovic, Psy.D.
3760	Michael Breus, Ph.D.
3761	Dennis Burns, Ed.D.
3762	Linnus Pecaut, Ph.D.
3763	Tracy Meagher, Psy.D.
3764	Stephen Blad, Ph.D.
3765	Tina Garby, Psy.D.
3766	Jeannine Morrone-Strupinsky, Ph.D.
3767	Devin Marsh, Ph.D.
3768	Lonnie Nelson, Ph.D.
3769	Stephen Gill, Ph.D.
3770	Thomas Anderson, Psy.D.
3771	Kay Vogt, Psy.D.
3772	Lesley Lutes, Ph.D.
3773	Carol Collins, Ed.D.

EPPP Results

(December, 2005 – January, 2006)

Pass

Stephen Blad, Ph.D.
Carol Collins, Ed.D.
Tina Garby, Psy.D.
Lesley Lutes, Ph.D.
Jeannine Morrone-Strupinsky, Ph.D.
Lonnie Nelson, Ph.D.
Linnus Pecaut, Ph.D.

Fail

Winona Considine, Psy.D.
Bonny Ilkovski, Psy.D.
Gwendolyn Johnson, Ph.D.
Donna Stevens, Psy.D.